

**Village of Empire
Water Committee
January 26, 2022**

Meeting was called to order at 1:00 PM.

Members present: Rademacher, Palmer, Barr, John Friend.

- Engineering discussion:
 1. \$20,000 for engineering of older (1950) water main sections on Union, Salisbury, and LaCore St.
- 2022-23 CIP project discussion:
 1. \$75,000 for a permanent backup generator at well house no. 4 and installation of a 7-day backup power supply at the tank. Both items should be done at same time.
- 2022-23 repair and maintenance items were identified:
 1. \$8,725 storage tank, well and generator inspections
 2. \$500 painting of 2 pumphouses
 3. \$4,000 well house no. 1 meter replacement
 4. \$1,500 install chlorine injector tap on well house no. 4
 5. \$10,000 tank overflow extension (should come in less than 10k)
 6. \$500 remove and replace vent screen at tank
- Cross Connection Ordinance No. 113 was discussed and will be updated for a future work session.

Meeting adjourned at 2:00 PM.

Respectfully submitted,
Tom Rademacher
Water Committee Chair